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FM AMEMBASSY BAGHDAD
TO RUCNDT/USMISSION USUN NEW YORK PRIORITY 0955
RUEHC/SECSTATE WASHDC PRIORITY 6218
INFO RUCNRAQ/IRAQ COLLECTIVE
RUEHRL/AMEMBASSY BERLIN 0123

C O N F I D E N T I A L BAGHDAD 000152

SIPDIS

DEPT FOR EEB/EBC/TFS GAURAV BANSAL

E.O. 12958: DECL: 01/20/2020
TAGS: [EFIN](#) [KTFN](#) [PREL](#) [PGOV](#) [ECON](#) [IZ](#)
SUBJECT: TERRORIST FINANCING: REVIEW OF TRANCHE 4 OF UN
1267 LIST

REF: 2009 STATE 131661

Classified By: Econ Counselor John Carwile for reasons 1.4 B and D.

[¶1.](#) (SBU) EmbOffs delivered reftel talking points to MFA Coordinator of Support and Deputy Director of International Organizations, Ambassador Mohammed Al-Humaimidi on January [¶20.](#) Al-Humaimidi was very appreciative of the information and said that he would have the Iraqi Mission to the United Nations pass any data that the GOI has on the four individuals/entities directly to the 1267 Committee. Al-Humaimidi said Iraq would also separately request to remove names of deceased individuals from the sanctions list.

[¶2.](#) (C) Al-Humaimidi also said that he would let the appropriate GOI authorities know that Mohammed Abu Dhress is expected to complete his prison sentence in Germany on May 3 to see if they are interested in extraditing him to Iraq to face additional charges.
HILL